

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.
20052

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD ON
MARCH 9, 1984, IN LISNER HALL
ROOM 603

1 The meeting was called to order by President Elliott at 2:12 p.m.

Present: President Elliott, Registrar Grimm, Parliamentarian Schechter, Birnbaum, Eldridge, Frey, Greene, Griffith, Gross, Helgert, Hill, Levy, Morgan, Park, Pierpont, Robinson, Schiff, Schiller, Smith, H. Solomon, Yezer, and Ziolkowski

Absent: Provost Bright, Altshuler, Barron, Castleberry, Claeysens, Fox, Kelly, Kenney, Kramer, Liebowitz, Linton, Loeser, Rashid, L. Solomon, Tolchin, and Wade

2 Professor Greene, on behalf of the Faculty Senate, read a Resolution in Tribute to the Memory of Professor Leon Gintzig, who died January 7, 1984. The resolution was adopted by acclamation and the Senate expressed its respect by standing for a moment of silent tribute. (The resolution is incorporated in these minutes and will be forwarded to Professor Gintzig's family.)

3 The minutes of the regular meeting of February 10, 1984, were approved as distributed.

4 (a) On behalf of the Educational and Admissions Policy Committee, Professor Schiff moved the adoption of Resolution 83/7, "A Resolution to Amend the Academic Calendar," and the motion was seconded. Professor Schiff explained that the committee thought this resolution was the best approach at this time for solving the immediate problem encountered by the addition of the Martin Luther King, Jr. Birthday holiday; however, he said, the committee was looking into the academic calendar in a much more general way and, perhaps, in the ensuing year there might be more extensive changes proposed. Professor Yezer said that he was concerned about the pedagogic problems this additional holiday creates because the spring semester is already one Monday short due to George Washington's Birthday holiday and this new holiday would mean the semester would be short two Mondays. Professor Morgan said that although he agreed with Professor Yezer's concern about pedagogic problems, the point is that the Martin Luther King, Jr. Birthday holiday has already been established and this resolution merely addresses that fact. Further discussion followed by Professors Yezer, Morgan, Griffith, Schiff, and Registrar Grimm. Professor Griffith said that he would vote in favor of this resolution with the understanding that, as Professor Schiff noted, this was a temporary expedient and that the Educational Policy Committee would undertake a more thorough reconsideration of the academic calendar with recommendations for proposed changes. The question was called and the motion was carried. (Resolution 83/7 attached.)

4

(b) On behalf of the Educational and Admissions Policy Committee, Professor Schiff moved the adoption of Resolution 83/8, "A Resolution to Standardize the Disposition of the Grade of 'Incomplete,'" and the motion was seconded. Professor Schiff said that the symbol "I" (Incomplete) was the only undergraduate grade which is not dealt with uniformly in the University, and the committee thought this resolution would remedy that situation. The committee further felt that the resolution would reduce confusion and allow the grade of "I" to represent more accurately what it is intended to represent. Professor Pierpont moved to amend the resolution to exempt the Medical School because, he said, no prescribed courses in the Medical School may be left "Incomplete." Professor Park moved to amend the amendment to include an exemption for the National Law Center as well because the National Law center has a policy of turning incompletes into an automatic grade of "45" in the case of research papers. Professor Schiff and the seconder agreed to accept Professors Pierpont's and Park's amendments to exempt the School of Medicine and Health Sciences and the National Law Center, respectively.

Professor Gross then asked whether a student who had a permanent "I" in a course would be permitted to take the same course over. Professor Schiff replied that that was correct--the first grade for that course would remain as an "Incomplete" and then it would be listed a second time with whatever appropriate grade was earned. Dean Hill noted that the present policy prohibits students from re-registering for courses in which they received "Incompletes." Professor Schiff replied that the intent of the resolution was to permit students to repeat for credit a course in which an incomplete had become permanent. Professor Helgert commented that if that is the case and that course can be repeated, he suspected that students would use it as a device for getting out of courses they do not expect to pass. Further discussion followed by Professors Levy, Morgan, Griffith, and Schiff. Professor Gross moved to table the resolution until the individual schools and colleges have further opportunity to discuss it, and the motion was seconded. Professor Park inquired whether the motion to table, if passed, would include the two amendments or not, and when the motion could be taken from the table. Parliamentarian Schecter replied that the motion to table would include the two amendments since they were already accepted by Professor Schiff, the mover, and Professor Morgan, the seconder; and the motion could be taken from the table whenever the Senate, or the Executive Committee on behalf of the Senate, so desired. Professor Schiff noted that he would be happy to include reference to the ability of students to repeat courses in which they have earned a permanent "I" although he thought the resolution was self-explanatory in that regard. The question was called on the motion to table, and Resolution 83/8, as amended, was tabled by a vote of 8 to 4. (Resolution 83/8, as amended, attached.)

5

No resolutions were introduced under Introduction of Resolutions.

6

(a) On behalf of the Executive Committee, Professor Morgan nominated the following faculty for election to the Nominating Committee for the Executive Committee for the 1984-85 Session: Professors John A. Morgan, Jr., Convener (SPIA), Rodney W. Eldridge (SGBA), Howard C. Pierpont (Medical), Martha N. Rashid (Education), Stefan O. Schiff (Columbian College), Lewis A. Schiller (Law), and John E. Ziolkowski (Columbian College). Professor Morgan noted that he, the nominated Convener, was ineligible for re-election to the Executive Committee. The President called for nominations from the floor. Professor Helgert nominated Professor Raymond R. Fox, SEAS, for election to the Nominating Committee. No other nominations were made. Professor Morgan moved that the Senate elect an eight-member Nominating Committee composed of the seven nominees proposed by the Executive Committee, and Professor Fox as the eighth nominee. Professor Schiff seconded the motion. The question was called and the motion was carried. The eight nominees were elected unanimously to serve on the Nominating Committee.

(b) Professor Morgan read a communication to the Faculty Senate from the National Student Speech-Language and Hearing Association, inviting members of the faculty and staff to participate in the first annual Speech and Hearing Day on Friday, April 6, 1984, from 9:00 a.m. to 5:00 p.m. (Communication attached.) The Speech and Hearing Center is located in Building C, 4th Floor, and Professor Morgan added that many people may be unaware of this excellent facility and service on the campus. Of the four nonconcurrences reported at the last meeting, Professor Morgan said that two have been resolved; however, since that time, two more have been received, one of which has been settled, leaving a total of three nonconcurrences still to be resolved. The Executive Committee is still awaiting the decision of the Grievance Committee in the Kyriakopoulos appeal case. Finally, Professor Morgan reminded Senate Committee Chairmen that annual reports from their respective committees were due on or before the May 4th Senate meeting.

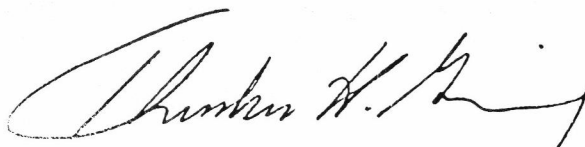
(c) There were no Interim Reports from Senate Standing Committees.

- 7 Under Brief Statements, Assistant Provost Phelps, speaking as Chairman of the Long-Range Planning Commission, encouraged Senate members to send their ideas and comments on issues involving long-range planning to the Commission as it was very interested in hearing from the members. Noting that there may be at least four Senate committees currently involved in what might be considered long-range issues, she said that the Commission would like to benefit from this kind of endeavor and would be willing to meet with the Senate committees, or individual members, if desired. Dr. Phelps said the Commission appreciates the good comments already received from a few members.

With reference to the tabling of Resolution 83/8 regarding "Incompletes," Professor Levy asked if the schools would be notified before it is brought back to the Senate for further debate so that the schools will have time to consider it. Professor Morgan replied that he, personally, thought the matter should be placed back on the agenda as soon as possible and he suggested that the Senate members so inform the faculty of their respective schools. Professor Gross asked why there seemed to be an urgency about this resolution, and Professor Morgan replied that any changes which are to appear in the University Bulletin must be decided a year in advance because of publication deadlines.

In order to give the Senate some advance notice, Professor Schiff said that the Educational Policy Committee is planning to present a resolution to the Senate at its next meeting pertaining to the "Z" grade. The intent of this resolution is to make clear the purpose of the "Z" grade and to provide that it will not be counted in the QPI as it is at present. A brief discussion followed by Dean Solomon, Professors Morgan and Eldridge.

- 8 Upon motion made and seconded, the President adjourned the meeting at 2:50 p.m.



Theodore H. Grimm, Jr.
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

RESOLUTION IN TRIBUTE TO THE MEMORY OF PROFESSOR LEON GINTZIG

It is with deep sorrow that the George Washington University makes record of the death on January 7, 1984, of Leon Gintzig, Professor of Hospital Administration and Associate Dean of the School of Government and Business Administration.

Born in Winchendon, Massachusetts, he graduated with a Diploma of Nursing from the McLean Hospital School of Nursing, Belmont, Massachusetts, in 1938. His special interest was psychiatric nursing. During World War II, he served with the United States Army in the South Pacific and in northern Australia.

After the war, Professor Gintzig received his B.S. in the social sciences from Boston University, an M.S. in hospital administration from Northwestern University, and his Ph.D. in health care administration and labor relations from the University of Iowa. While at the University of Iowa, he was a W.K. Kellogg Research and Teaching Fellow in the College of Medicine.

His professional career was both distinguished and extensive. He was Assistant Director of McLean Hospital; Assistant Professor at the College of Medicine of the State University of Iowa; and Director of Operations Systems, Testing and Development and Director of Education for the Veterans Administration.

In 1960, while with the Veterans Administration, Leon was appointed Associate Professorial Lecturer in Hospital Administration at the George Washington University. In September of the following year, he joined the full-time faculty as an Associate Professor of Hospital Administration. Promoted to Professor in 1964, he served as Chairman of the Department of Health Care Administration from 1965 to 1979. Since 1979, Leon had been Associate Dean of the School of Government and Business Administration.

Leon Gintzig's professional career included service as a member of the Accreditation Committee for Health Services Administration Education; member of the Board of Examinees of Nursing Home Administrators, State of Maryland; member of the Board of Directors, the American Association of Hospital Foundations, Inc.; Vice-Chairman of the Hospital Commission, Prince George's County, Maryland; and President, Board of Directors, Prince George's General Hospital and Medical Center. He was also a consultant in hospital and health services management, both nationally and internationally.

Professor Gintzig was a member of the Academy of Medicine, Washington, D.C.; a Diplomate of the American Academy of Clinical Counselors; and a Fellow of the American Public Health Association, the American College of Nursing Home Administrators, and the American College of Hospital Administrators. He published extensively and served as the Executive Editor of Nursing Homes.

A member of the George Washington University Faculty Senate from 1970 to 1972, Leon served on the University and Urban Affairs Committee and chaired the University Development and Resources Committee. He was a constant source of energy and ideas on many committees in the School of Government and Business Administration.

Leon Gintzig was a man who devoted his life and energies to healing and caring. He was always ready to help anyone who sought counsel or assistance on any matter. His lively and clear-thinking mind always managed to find an appropriate solution or remedy. He cared deeply about justice but insisted that it be considered only with a large measure of mercy. His never-failing sense of humor always helped put matters in their human perspective.

We shall miss his immense vitality and his sense of the joy in life. We shall remember the example of his dedication to his family, students, colleagues, and friends and to the George Washington University.

Leon Gintzig's passing is a great loss to all of us. In the words of Henry Wadsworth Longfellow:

Were a star quenched on high,
For ages would its light,
Still travelling downward from the sky,
Shine on our mortal sight.
So when a great man dies,
For years beyond our ken,
The light he leaves behind him lies,
Upon the paths of men.

We shall cherish the memory of the light Leon added to our lives.

Be it resolved, Mr. Chairman, that these remarks be incorporated in the minutes of the Senate and a copy sent to Professor Gintzig's beloved family.

Sherwin Greene

Sherwin Greene
Associate Professor of
Urban and Regional Planning
Member of the Senate

Lloyd H. Elliott

Lloyd H. Elliott
President of the University

March 9, 1984

A RESOLUTION TO AMEND THE ACADEMIC CALENDAR (83/7)

WHEREAS, Martin Luther King, Jr.'s birthday will be observed as a holiday by The George Washington University beginning in 1986; and

WHEREAS, this holiday will be observed on a Monday in January each year; and

WHEREAS, the observance of this birthday reduces the number of class days available on Mondays each spring semester; THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the spring academic calendar be extended by one class day, so that classes will end on a Monday rather than a Friday, thereby reducing the "Reading Period" by one day.

February 14, 1984
Educational and Admissions Policy Committee

Adopted March 9, 1984

A RESOLUTION TO STANDARDIZE THE DISPOSITION OF THE GRADE OF "INCOMPLETE" (83/8)

WHEREAS, at the present time various Schools and Divisions of the University have different policies relating to the disposition of the grade of "Incomplete" ("I"), so that in some instances an "I" is changed to an "F" after a period of time; and

WHEREAS, an "F" assigned in this manner reflects a different set of circumstances from those under which the grade of "F" is normally assigned; and

WHEREAS, this lack of uniformity tends to be confusing and burdensome to students, faculty and administrative personnel; THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- [] in all Schools and Divisions of the University except the School of Medicine and Health Sciences and the National Law Center, the grade of
1. That ~~an~~ "Incomplete" must be made up within one calendar year after its submission; an "Incomplete" that is not removed within this period remains permanently as a grade of "Incomplete" on the student's record; and
 2. That the above wording be reflected in the statements pertaining to the "Incomplete" presently found in the University Bulletin on pages 47, 71, 92, 113, 122, 142, 173, and 197, in the School of Engineering Bulletin on pages 22 and 30, and in the School of Medicine and Allied Health Bulletin on pages 31 and 57.

February 14, 1984
Educational and Admissions Policy Committee

Tabled, as amended 3/9/84



THE
GEORGE
WASHINGTON
UNIVERSITY

Washington, D.C. 20052 / Area Code 202-676-7360

*Speech-Language Pathology and Audiology
Speech and Hearing Center/2201 G Street, N.W.*

March 5, 1984

HEAR YE HEAR YE

MEMO

TO: Faculty Senate

FROM: National Student Speech-Language & Hearing Association (NSSLHA)

Members of the faculty and staff are invited to participate in the first annual Speech & Hearing Day on Friday, April 6, 1984 from 9:00 a.m. to 5:00 p.m.

Free speech and hearing screenings will be offered throughout the day. No appointments are necessary. Information regarding hearing consultation and services offered in the Speech and Hearing Center will be available.

The Speech and Hearing Center is located in Building C, 2201 G Street, N.W., fourth floor, 407.



THE
GEORGE
WASHINGTON
UNIVERSITY

Washington, D.C. 20052 / *Classics Department* / (202) 676-6125

*Greek
Hebrew
Latin*

March 20, 1984

TO: All G.W.U. Full-Time Faculty Members
FROM: The Senate Committee on Research

We invite your participation in the third annual Exhibit of Faculty Publications to be displayed on the main floor of the Gelman Library in September of 1984 and ask you to submit one scholarly publication actually printed in 1983 (excluding edited works or textbooks). To streamline the collection of materials, we request that you send a copy of your publication to the Office of Special Collections (Gelman Library, Second Floor) by June 30, 1984. An effort will be made to display all material received by that date. All works will be kept in Special Collections after the Exhibit for cataloguing unless you specify that you will pick up your copy at the end of September. If the library already owns a copy of the work that you wish displayed, please give the call number and location to Special Collections.

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.
20052

The Faculty Senate

February 27, 1984

The Faculty Senate will meet on Friday, March 9, 1984, at 2:10 p.m. in Lisner Hall 603.

AGENDA

1. Call to order
2. In memoriam Professor Leon Gintzig (by Professor Sherwin Greene)
3. Approval of minutes of the regular meeting of February 10, 1984
4. Resolutions:
 - (a) A RESOLUTION TO AMEND THE ACADEMIC CALENDAR (83/7); Professor Stefan O. Schiff, Chairman, Educational and Admissions Policy Committee (resolution attached)
 - (b) A RESOLUTION TO STANDARDIZE THE DISPOSITION OF THE GRADE OF "INCOMPLETE" (83/8); Professor Stefan O. Schiff, Chairman, Educational and Admissions Policy Committee (resolution attached)
5. Introduction of Resolutions
6. General Business:
 - (a) Nomination for election of the Nominating Committee for the Executive Committee for the 1984-85 Session: Professors John A. Morgan, Jr., Convener (SPIA), Rodney W. Eldridge (SGBA), Howard C. Pierpont (Medical), Martha N. Rashid (Education), Stefan O. Schiff (Columbian College), Lewis A. Schiller (Law), and John E. Ziolkowski (Columbian College)
 - (b) Report of the Executive Committee: Professor John A. Morgan, Jr., Chairman
 - (c) Interim Reports of Senate Standing Committees
7. Brief Statements
8. Adjournment



Theodore H. Grimm, Jr.
Secretary

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February 14, 1984
Educational and Admissions Policy Committee

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BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

1. That an "Incomplete" must be made up within one calendar year after its submission; an "Incomplete" that is not removed within this period remains permanently as a grade of "Incomplete" on the student's record; and
2. That the above wording be reflected in the statements pertaining to the "Incomplete" presently found in the University Bulletin on pages 47, 71, 92, 113, 122, 142, 173, and 197, in the School of Engineering Bulletin on pages 22 and 30, and in the School of Medicine and Allied Health Bulletin on pages 31 and 57.

February 14, 1984
Educational and Admissions Policy Committee

The Rules Governing the Grade Of I (Incomplete) in the
Various Schools of the University

Columbian College (page 71 of Catalog)

I changes automatically to F after one semester.

SGBA (page 142 Of the catalog)

Same as Columbian College.

SPIA (page 173 of the catalog)

Same as Columbian College.

DUSS (page 197 of Catalog)

One year to make up I. If not made up in one year remains on record as I.

GSAS (page 92 of Catalog)

Same as DUS

SEHD (pages 113 and 122 of catalog)

Professor's option. May be changed to F or remain on record as I.

SEAS (pages 22 and 30 of Catalog)

One year to make up I then reverts to F. Page 22 (undergrad) is ambiguous but page 30 (graduate) is clear.

Med (page 31 of Catalog)

One year to make up I then changes to F.

Allied Health (page 57 of Catalog)

One year to make up I then changes to F.

Remarks Regarding the Grade of Z

The University Catalog on page 46 describes the grade of Z as 'Failure, Unauthorized Withdrawal'. This definition applies to both undergraduate and graduate students and means that if a student leaves a class in which he has enrolled without submitting a Drop form he should be assigned the grade of Z. While not spelled out under the heading of each School, College, or Division, a grade of Z is handled in exactly the same way a grade of F is handled, ie: the Z is counted as a failing grade in computing QPI's and determining whether or not to put the student on probation or to suspend him. The definition in the catalog is, in my opinion, clear and should be enforced. I find it difficult to understand how it can be misinterpreted.